



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
(ACTAC)

SPECIAL MEETING NOTICE

Wednesday, January 28, 2009 1:30 p.m.
ACCMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, CA 94612
(see map on last page of agenda)

Chairperson: Dennis R. Fay
Staff Liaison: Matt Todd
Secretary: Claudia Magadan

AGENDA

*Copies of individual Agenda Items are available on the
CMA's Website at: www.accma.ca.gov*

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 FEDERAL ECONOMIC STIMULUS - Local Streets and Roads Program 1:30 p.m.

**2.1 Federal Economic Stimulus - Local Streets and Roads (LSR) Discussion/Action
Application Targets, Programming Strategies, Programming Schedule****

ACTAC is requested to approve the application targets based on MTC's proposed LSR distribution formula for the region. MTC has provided a target of about \$28 M that could be available for LSR projects in Alameda County through the American Recovery and Reinvestment Act of 2009. ACTAC is also requested to approve the Programming strategies and Programming schedule to be considered for final approval by the Plans and Programs Committee at the February 9th meeting. Additional material will be available at the meeting.

**2.2 Federal Economic Stimulus - Local Streets and Roads (LSR) Discussion/Action
Draft Program of Projects ****

ACTAC is requested to approve the draft list of projects for the Federal Economic Stimulus LSR program. The Final Program will be presented to the ACTAC at the February 3rd meeting. The Plans and Programs Committee is scheduled to consider the final program on February 9, 2009. The final program is due to MTC on February 9, 2009. Additional material will be available at the meeting.

3.0 OTHER BUSINESS

4.0 OTHER/ADJOURNMENT

NEXT MEETING: February 3, 2009.

Location: CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Verbal presentation or materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.